

FORM NO. 1

Registration No. of Company

Nominal Capital : Rs.

THE COMPANIES ACT, 1956

Declaration of compliance with the requirements of the Companies Act, 1956 on application for registration of a company

[Pursuant to section 33(2)]

Name of Company *Limited/Private Limited*

Presented by

I, , of do solemnly and sincerely
Declare that I am [1] who is engaged in the formation of the company, or a person
Named in the articles as a director/manager/secretary of the Limited/Private
Limited.

And that all the requirements of the Companies Act, 1956, and the rules thereunder in respect of matters
precedent to the registration of the said company and incidental thereto have been complied with.

And make this solemn declaration conscientiously believing the same to be true.

Date *Signature*

Place *Designation*

Witness *Designation*

1. An advocate of the Supreme Court of the High Court, an attorney or a pleader entitled
to appear before the High Court or a chartered accountant practising in India.

2. State whether director, manager / secretary /advocate/ chartered account.